

**FEBRUARY 6, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
UPDATED 2-2-07**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW

1. MINUTES OF JANUARY 23, 2007 MEETING

2. COUNTY ATTORNEY – EXECUTIVE SESSION – DISCUSSION OF PUBLIC OFFICIALS LIABILITY CLAIM – POTENTIAL LITIGATION

3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. DISCUSS AND AUTHORIZE CHAIR TO SIGN UTILITY EASEMENT FOR WATER AND ELECTRIC UTILITY LINES AT CORRECTIONS FACILITY (LANCASTER)

5A PUBLIC WORKS - A 9:30 A.M. PUBLIC HEARING FOR UNION PACIFIC RAILROAD CROSSING AT CAPITOL AVENUE

B. PUBLIC WORKS – DISCUSS AND TAKE ACTION ON RESOLUTION CLOSING RAILROAD CROSSING AT CAPITAL AVENUE

C. PUBLIC WORKS – DISCUSS AND TAKE ACTION ON RESOLUTION CLOSING RAILROAD CROSSING AT 150TH ROAD

D. PLACE ON FILE HALL COUNTY HIGHWAY DEPARTMENT QUARTERLY REPORT

6. DISCUSS AND TAKE ACTION ON PROCLAMATION FOR FOOD STAMP OUTREACH (ERIKSEN)

7. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR FIVE POINTS BANK IN THE AMOUNT OF 450,000.00

8. FACILITIES COMMITTEE RECOMMENDATIONS– REQUESTING APPROVAL TO OBTAIN AN APPRAISAL FOR THE CHILDREN'S VILLAGE BUILDING

B. REQUESTING APPROVAL TO SEEK A LEGAL OPINION REGARDING THE PROCESS FOR SELLING CHILDREN'S VILLAGE BUILDING

9. DISCUSS AND APPROVE ACTION ON 150TH ANNIVERSARY PROJECT (LANCASTER)

**10. RECEIVE AND PLACE ON FILE KENO FINANCIAL REPORT FOR
QUARTER ENDING DECEMBER 31, 2006 (ARNOLD)**

**11. RECEIVE AND PLACE ON FILE HALL COUNTY AUDIT REPORT FOR
YEAR ENDING JUNE 30, 2006 (ARNOLD)**

12. EXECUTIVE SESSION – PERSONNEL EVALUATION (ERIKSEN)

13. *DISCUSSION ON DECALS FOR COUNTY VEHICLES (JEFFRIES)*

14. BOARD OF EQUALIZATION

**A. JAN PELLAND COUNTY ASSESSOR DISCUSS AND APPROVE TAX
EXEMPTIONS**

**B. COUNTY TREASURER DORIS MASON - DISCUSS AND APPROVE
EXEMPTION APPLICATION FOR MID-NEBRASKA INDIVIDUAL SERVICES
FOR 2001 GMC**

15. REGIONAL PLANNING - COMMUNICATIONS

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON
CLAIM AUDIT**

17.

18.

**23. OFFICE REPORTS – HALL COUNTY PARK ANNUAL REPORT, HALL &
HOWARD COUNTY JUVENILE SERVICES, COUNTY COURT**

24. HALL COUNTY TRESURER’S MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COMMITTEE OR BOARD MEMBERS REPORTS

**27. NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD ILL NOT BE
ABLE TO TAKE ACTION ON NON AGENDA ITEMS.**

ADJOURNMENT

REMINDER – THE COUNTY BOARD MEETING MAY BE VIEWED ON GITV

CABLE CHANNEL 56 WEDNESDAY AT 7:00 P.M. AND FRIDAY AT 8:00 A.M.